#### **MEMORANDUM**

Agenda Item No. 11(A)(12)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

October 2, 2007

FROM:

R. A. Cuevas, Jr.

County Attorney

**SUBJECT**:

Resolution retroactively

authorizing In-Kind Services for the Miami-Dade Extreme Youth Tackle Fall Game Event sponsored by the

South Florida Sports League,

Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.

County Attorney

RAC/dc

TO:

Honorable Chairman Bruno A. Barreiro

DATE:

October 2, 2007

and Members, Board of County Commissioners

FROM:

County Attorney

Please note any items checked.

SUBJECT: Agenda Item No. 11(A)(12)

 "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
6 weeks required between first reading and public hearing
4 weeks notification to municipal officials required prior to public hearing
Decreases revenues or increases expenditures without balancing budget
 Budget required
Statement of fiscal impact required
 Bid waiver requiring County Manager's written recommendation
 Ordinance creating a new board requires detailed County Manager's report for public hearing
Housekeeping item (no policy decision required)
No committee review

Approved	Mayor	Agenda Item No.	11(A)(12)
Veto		10-02-07	
Override			
	RESOLUTION NO.		

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 18, 2007 "MIAMI-DADE EXTREME YOUTH TACKLE FALL GAME" EVENT SPONSORED BY THE SOUTH FLORIDA SPORTS LEAGUE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$966.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

WHEREAS, the South Florida Sports League, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the August 18, 2007 "Miami-Dade Extreme Youth Tackle Fall Game" in an amount not to exceed \$966.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Miami-Dade Extreme Youth Tackle Fall Game" is to encourage and enhance the athletic skills of community youth by teaching them self-discipline and leadership skills; and

WHEREAS, the South Florida Sports League, Inc., is a not-for-profit organization; and WHEREAS, the "Miami-Dade Extreme Youth Tackle Fall Game" is a district event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded from the District 7 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the August 18, 2007 "Miami-Dade Extreme Youth Tackle Fall Game" event in an amount not to exceed \$966.00 to be funded from the District 7 In-kind Reserve Fund.

Agenda Item No. 11(A) (12) Page No. 2

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz

Audrey M. Edmonson

Carlos A. Gimenez

Sally A. Heyman

Joe A. Martinez

Dennis C. Moss

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of October, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Ву:		
	Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

WR

Monica Rizo

## MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Delores Green
Office of Strategic Business Management
111 N.W. 1<sup>st</sup> Street, Suite 2200
Miami, FL 33128

Phone: (305) 375-5143 Fax: (305) 375-5168

stept Dualiess Mailagerien i a. (600)

Тур	e of E	vent/Application	(selections of the following):
	)RQT	District Event -	Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
		Small Event -	Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
	а	Special Event -	Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
	ū	Major Event -	Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandelism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)
			Note: Event budget must be included for "Special" and 'Major' event types.
1.	Full	legal name of the	erequesting organization: South Florida Sports League, Luc
2.	App	licant Status: (Se	lect one of the choices below)
		D For-Pr	or-Profit or Tax Exempt ofit Government or Public Entity (specify):
3.			Chacon as 20 sward St. Seet 230°  The con as 20 sward St. Seet 230°  TEC 3:3145  786.210.7375
4.	Spe	~ ()	in-kind service requested (quantify, if explicable):  aches Par / 250 8-20-87

# MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION Page 2

All	tour event of youth playing tockle foolland
Please sele	ct ALL that apply to event:
. 🗷	Economic Development: Event supports vitality or growth of the local economy
DC.	Youth/Education: Event benefits youth of any age and/or offers educational benefits
المترا	Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve our of life within the community
<b>O</b>	Arts and Culture: Event supports music, theatre, literature, art or culture
	Environmental: Event benefits environmental concerns or promotes conservation
	Sports and Athletics: Event supports/promotes organized sports or recreational participation
-	ddress of event venues (please specify Commission District(s)): South Miami Park 500 SW 58 Are -ani FL 83155
Description	of regional or local impact:
	· · · · · · · · · · · · · · · · · · ·
	event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Daily/nounly	
Daily/hourty	

## MIAMI DADE COUNTY FEE WAVERIN KIND SERVICES APPLICATION Page 3

11. Expected number of participants and estimated attendance (per day, if applicable):  12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach	10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding readways and traffic flow diagrams, if		
11. Expected number of participants and estimated attendance (per day, if applicable):  12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach		epplicable):		
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12. Hemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach	11.			
additional pages as needed):	12.			
		additional pages as needed);		
	l he	eby certify that all the statements made in this application are true and correct.		
I hereby certify that all the statements made in this application are true and correct.		a = 1 - 1 - 1		



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### **Detail by Entity Name**

#### Florida Non Profit Corporation

SOUTH FLORIDA SPORTS LEAGUE, INC.

#### Filing Information

Document Number N02000002530

**FEI Number** 

753050477

Date Filed

04/01/2002

State

FL

Status

ACTIVE

#### Principal Address

2520 CORAL WAY STE 2309

STE 2309 MIAMI FL 33145

Changed 02/23/2004

#### Mailing Address

2520 CORAL WAY

STE 2309

MIAMI FL 33145

Changed 02/23/2004

#### Registered Agent Name & Address

DIAZ-ROUSSELOT, WILLIAM C 8541 SW 29 STREET

MIAMI FL 33155

Name Changed: 04/22/2006

Address Changed: 04/22/2006

#### Officer/Director Detail

#### Name & Address

Title ED

CHACON, GUILLERMO M 2456 SW 31ST AVE. MIAMI FL 33145

Title BD

FLORES, JUAN C 1420 BRICKELL BAY DR. #404 MIAMI FL 33131

Title BD

PARENTE, JUAN 13114 SW 205TH LANE MIAMI FL 33177

Title BD

SALUM, IRENE 7700 N. KENDALL DRIVE #200 MIAMI FL 33156

Title BD

ARZOLA, ANTONIO 1351 NW12 STREET MIAMI FL 33125

#### **Annual Reports**

Report Year Filed Date

2005

03/21/2005

2006

04/22/2006

2007

07/03/2007

#### **Document Images**

07/03/2007 -- ANNUAL REPORT

04/22/2006 - ANNUAL REPORT

03/21/2005 -- ANNUAL REPORT

02/23/2004 -- ANNUAL REPORT

05/05/2003 .- ANNUAL REPORT

04/01/2002 -- Domestic Non-Profit

Note: This is not official record. See documents if question or conflict.

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Date:

October 2, 2007

To:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

From:

George M. Borges

Subject:

District Specific In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

#### Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization the South Florida Sports League, Inc. for their "Miami-Dade Extreme Youth Tackle Fall Game" event held on August 18, 2007.

In-kind services have been requested in an amount not to exceed \$966 from the Miami-Dade Park and Recreation Department for 1 set of bleachers and personnel. This event will be funded from District 7 in-kind reserve fund.

In FY 2006-07, the South Florida Sports League, Inc. has not received any County funding for this event.

Inkind12207